

Minutes of a Special Meeting of the Council of the Regional Municipality of Wood Buffalo held in the 7th Floor Boardroom at the Municipal Offices in Fort McMurray, Alberta, on Friday, March 13, 2020, commencing at 9:00 AM.

Present:

Don Scott, Mayor
Krista Balsom, Councillor
Bruce Inglis, Councillor (via teleconference)
Sheila Lalonde, Councillor
Keith McGrath, Councillor
Verna Murphy, Councillor
Jane Stroud, Councillor
Claris Voyageur, Councillor (via teleconference)

Absent:

Mike Allen, Councillor
Phil Meagher, Councillor
Jeff Peddle, Councillor

Administration:

Annette Antoniak, Chief Administrative Officer
Jade Brown, Chief Legislative Officer
Kari Westhaver, Director, Human Resources

1. Call to Order

Mayor D. Scott called the meeting to order at 9:00 a.m.

MOTION:

THAT section 7 of the Procedure Bylaw No. 18/020 be waived to allow Members of Council to participate via teleconference in the closed session of the March 13, 2020 Special In-Camera Council Meeting.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Verna Murphy, Councillor
SECONDER:	Sheila Lalonde, Councillor
FOR:	Scott, Balsom, Inglis, Lalonde, McGrath, Murphy, Stroud, Voyageur
ABSENT:	Allen, Meagher, Peddle

2. In-Camera**MOTION:**

THAT Council close item 2.1 to the public pursuant to section 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Verna Murphy, Councillor
SECONDER:	Sheila Lalonde, Councillor
FOR:	Scott, Balsom, Inglis, Lalonde, McGrath, Murphy, Stroud, Voyageur
ABSENT:	Allen, Meagher, Peddle

2.1 Meeting with the Regional Recreation Corporation

(in camera pursuant to sections 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Annette Antoniak	Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Kari Westhaver	Director, Human Resources
Don Lidstone, Q.C.	Legal Counsel
Patrick Riechers (via videoconference)	WMC Consultant
Deanne Friesen (via videoconference)	WMC Consultant
Colleen Kearney (teleconference)	Regional Recreation Corporation Board Chair
Allan Grandison	Regional Recreation Corporation Board Member
Jennifer VanDerVoort	Regional Recreation Corporation Board Member
Chris Pirie (teleconference)	Regional Recreation Corporation Board Member
Graig Walsh	Regional Recreation Corporation Chief Executive Officer

Recess

A recess occurred between 9:28 a.m. to 9:43 a.m.

Entrance

RRC Board Chair Colleen Kearney joined the meeting via teleconference at 9:47 a.m.

RRC Board Member Chris Pirie joined the meeting via teleconference at 9:54 a.m.

Exit

Councillor K. Balsom exited the meeting at 10:03 a.m.

Councillor K. McGrath exited the meeting at approximately 10:57 a.m.

Entrance

Councillor K. McGrath returned to the meeting at 11:40 a.m.

MOTION:

THAT the meeting reconvene in public.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Verna Murphy, Councillor
SECONDER:	Sheila Lalonde, Councillor
FOR:	Scott, Inglis, Lalonde, McGrath, Murphy, Stroud, Voyageur
ABSENT:	Allen, Balsom, Meagher, Peddle

Adjournment

The meeting adjourned at 11:46 a.m.

Mayor

Chief Legislative Officer



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

OFFICE OF THE MAYOR

March 9, 2020

NOTICE OF SPECIAL MEETING

Pursuant to Section 194 of the *Municipal Government Act*, RSA. 2000 c.M-26, a Special In-camera Council Meeting is hereby scheduled to take place at 9:00 a.m. on the 13th day of March, 2020, in the 7th Floor Boardroom, Jubilee Centre, 9909 Franklin Avenue, Fort McMurray, to consider the following:

1. Meeting with the Regional Recreation Corporation
(in camera pursuant to section 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)

Don Scott, QC
Mayor
Regional Municipality of Wood Buffalo